

**Agenda of
Darien Parks and Recreation Commission
Regular Meeting**

**Wednesday February 13, 2008
7:30 p.m., Employee Lounge**

1. Approve Minutes of Special Meeting on January 9, 2008 (two sets) and Regular Meeting of January 16, 2008.
2. Adjourn meeting to attend Zoning Board of Appeals meeting in the Auditorium regarding Weed Beach Master Plan.
3. Discuss and Take Action on Fee Schedule for 2008/09.
4. Discuss and Take Action on STEAP Grant Proposal for Weed Beach Master Plan by the Board of Selectmen.
5. Reports:
 - a) Director
 - b) Assistant Director
 - c) Chairman
 - d) Subcommittees
6. Update on Budget Proposal Fiscal 2009
7. Commission sub-committee assignments
8. Other business (two-thirds vote)
9. Public comments

NEXT MEETING: March 19, 2008, 7:30 pm; Darien Town Hall, Room 119

Notes:

1. This meeting is public and subject to Robert's Rules of Order and the Rules of Procedure of the Parks and Recreation Commission.
2. Any elector of the Town may speak at this meeting, but only Commission members may vote.